

**UNAPPROVED MINUTES
CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes: Regular Meeting of the Youth Advisory Commission
Date of Meeting: Thursday, April 13, 2006
Time of Meeting: 7:00 p.m.
Place of Meeting: 1325 E. Calaveras Blvd. Milpitas Teen Center

A. ROLL CALL

Commissioner Fok called the meeting to order at 7:10 p.m.

Commissioners Present:

Lorden Fok, Jay Kumar, Alex Tran and Ha La

Alternates Present:

Josephine Fong, Sareen Sandhu and Jason Nguyen

Commissioners Absent:

Joseph Hall, Aditya Ullal, Roxane Lachance, Danielle Yee, Nida Asif and Larry Le

City Council Present:

Debbie Giordano, Councilmember

City Staff Present:

Samu Tiumalu, Program Coordinator

Dale Flunoy, Program Coordinator

B. SEATING OF ALTERNATES:

Commissioner Fok sat Jason Nguyen in place of Joseph Hall and Josephine Fong for Aditya Ullal and Sareen Sandhu for Danielle Yee.

C. FLAG SALUTE

The Pledge of Allegiance was recited.

D. ADOPTION OF MINUTES

MOTION to adopt the minutes from Thursday, March 9, 2006 was made.

M/S: Kumar/Tran **Ayes:** All

E. PUBLIC FORUM

Community Advisory Commissioner Reena Choudhury addressed the commission on the Community Outreach questionnaire that was distributed in February 2006. She requested commissioners to take a few minutes to review and provide input on the questionnaire.

F. ANNOUNCEMENTS

Program Coordinator Tiumalu reported there was an opportunity for commissioners to be involved with the Voter Registration through the City Clerk's office. He requested any interested commissioners to let him know by the end of the meeting. Coordinator Tiumalu also thanked Commissioner Ullal and La for their assistance at the Children's Memorial Day presentation at the City Council meeting in April. He also provided an article that was in the San Jose Mercury News about the YAC Attack that took place in March 2006.

G. ADOPTION OF AGENDA

MOTION to adopt the agenda for the Thursday, April 13, 2006 meeting.

M/S: Kumar/Fong **Ayes:** All

H. OLD BUSINESS

1. Media Report:

Commissioner's Fong and Kumar provided the commission with a draft copy of their article on the Alcohol Awareness Bookmark. Commissioner Fok requested a change in the article from "we" to "the commission". Program Coordinator Flunoy suggested including information on the background history of the bookmark and how the concept was created. After further discussion, the subcommittee was requested to make the necessary changes and then send to City staff for review.

MOTION was made have the subcommittee revise the article and send to staff for review.

M/S: Fong/Nguyen **Ayes:** All

2. Alcohol Awareness Bookmark

Commissioner La provided the commission with a sample bookmark on smoking and Commissioner Fong provided the commission with her sample bookmark on alcohol. The commission discussed whether or not they would move forward with both smoking and alcohol bookmarks or keep just one. Commissioner Tran suggested doing just the alcohol bookmark to educate the youth on affects of alcohol during prom and graduation season. After further discussion, the commission decided to forego the smoking and finalize the alcohol awareness bookmark for distribution. The subcommittee reported they would meet during the Spring Break week to finalize and update the information for the bookmark and then send to staff for review.

MOTION was made to have the subcommittee meet to finalize and update the information for the bookmark and send to staff for review.

M/S: Tran/La **Ayes:** All

3. Graffiti Terminators:

Vice Chair Ullal was not in attendance to provide an update. Vice Chair Ullal will provide an update at the May meeting.

I. NEW BUSINESS

1. Open Government Ordinance Training Video

Commissioner's in attendance watched the Open Government Ordinance Training Video as required by the Open Government Ordinance, the Commissioner's that were absent will need to set a time with staff to watch the mandated video by the date requested by the City Clerk's office.

Note, receipt, & file

J. OTHER BUSINESS

1. City Council Liaison Report

Councilmember Giordano reported that at the March 7, 2006 City Council meeting, they had reached an agreement with Critical Solutions for coordinating the Library, garage and N. Main Street projects. The City Council also adopted an ordinance to allow for additional

planning commissioner's to serve as an alternate. She also reported that at the March 21 City Council meeting, the Council approved Piercey Toyota dealership to come into the City of Milpitas. Councilmember Giordano also stated that the City Council adopted a resolution and approved allocation of 20% of funds from the redevelopment agency set aside funds to the housing trust fund of Santa Clara County. They also reviewed the General Plan Housing Element as well as approved the agreement with Earthlink to provide WiFi in the City of Milpitas.

2. Staff Report

Program Coordinator Samu Tiumalu reported that the Teen Center was averaging 18 teens a day. The center has seen a decrease in attendance due to the inclement weather. Program Coordinator Flunoy thanked those who attended the Commissioner's Recognition and provided certificates to the commissioner's who were unable to attend the event.

3. Future Agenda Items

- Media Report
- Alcohol Awareness Bookmark
- Graffiti Terminators
- Teen Center Events
- Commission Social

K. ADJOURNMENT

There being no further business, Commissioner Hall adjourned the meeting at 8:08 p.m. to Thursday, May 11, 2006, at 7:00 p.m. at the Milpitas Teen Center.

Respectfully Submitted,
Samu Tiumalu
Program Coordinator